



CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD AGENDA
Monday, December 7, 2015 - 6:00 P.M.
Council Chambers

The Newport City Council and the Local Contract Review Board will hold a meeting on Monday, December 7, 2015, at 6:00 P.M. The meetings will be held in the Council Chambers of the Newport City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meetings location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

CITY COUNCIL MEETING AGENDA
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Anyone wishing to speak at a Public Hearing or on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the City Council Chambers. Anyone commenting on a subject not on the agenda will be called upon during the Public Comment section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.

- I. Pledge of Allegiance
- II. Call to Order and Roll Call
- III. Public Comment

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others

IV. Consent Calendar

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

- A. Approval of City Council Minutes from City Council Work Session, and Regular Meeting of November 16, 2015 (Hawker)
- B. Confirmation of Mayor's Appointments to the Bayfront Parking District

V. Public Hearing

This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.

- A. Public Hearing and Possible Adoption of Ordinance No. 2091. Updating References to State Building Codes Implemented by the City of Newport
- B. Public Hearing and Possible Adoption of Ordinance No. 2089, an Ordinance Establishing Business License Endorsement Standards for Recreational Marijuana Facilities

VI. City Manager's Report

All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.

- A. Consideration of Resolution No. 3731 Amending the Business Licenses and Business Service Fees and Charges
 - B. Consideration of Resolution No. 3733 , a Resolution to Temporarily Suspend Inflationary Adjustments to Newport System Development Charge Rates
 - C. Report on Willamette Valley Communication Center Service
 - D. Consideration of Resolution No. 3732, Rescinding Resolution No. 3553, and Approving a Process for Awarding the Remaining Tourism Facilities Grant Funds
 - E. Report on Budget Calendar for Fiscal Year 2016-17
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VII. Local Contract Review Board

LOCAL CONTRACT REVIEW BOARD

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- A. Call to Order
- B. Consideration of Intent to Award a Contract for SCADA System Modification to The Automation Group (TAG) for Upgrades to the Wastewater Treatment Plant

- C. Consideration of Intent to Award a Contract for SCADA System Modification to The Automation Group (TAG) for Upgrades to the Water Treatment Plant
 - D. Adjournment
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VIII. Report from Mayor and Council

This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.

IX. Public Comment

This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

X. Adjournment